

**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT TERREGRA ASIA ENERGY Tbk.**

The Directors of PT Terregra Asia Energy Tbk. (“**Company**”) hereby invite the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (“**Meeting**”) that will be convened on:

Day, Date : Tuesday, 23 May 2023  
Time : 10.30 Western Indonesian Time (“**WIB**”) onwards  
Venue : Lippo Puri Tower Lantai 12, St Moritz  
Jl. Puri Indah Raya Blvd U1-3, CBD  
Jakarta Barat - 11610

**Agenda of the Extraordinary General Meeting of Shareholders:**

- Approval of the Company’s plan to issue Green Bond TGRA-1

**Notes:**

1. The Company will not send a separate invitation to Shareholders. This Invitation is deemed as an official invitation.
2. The Meeting is carried out in accordance with Regulation of the Financial Services Authority No.15/POJK.04/2020 on General Meetings of Listed Companies (“**POJK 15/2020**”) and Regulation of the Financial Services Authority No.16/POJK.04/2020 on Electronic General Meetings of Listed Companies (“**POJK 16/2020**”).
3. Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company’s Shareholder Register by 27 April 2023 at no later than 16.00 WIB.
4. In view of the POJK 16/2020, **the Meeting will be carried out by restricting physical attendance and by electronic means**, under the following conditions:
  - a. Only Majority Shareholders or proxies to the Majority Shareholders can attend the Meeting in-person;
  - b. Other Shareholders are advised to delegate their attendance by electronic means or e-proxy to the Company’s Share Registrar, **PT Adimitra Jasa Korpora**, in this case will be represented by **Deli Lestari Rajagukguk**, an independent party appointed by the Company. The proxy will represent the shareholders in the Meeting and cast their votes for each Meeting’s agenda on [www.easy.ksei.co.id](http://www.easy.ksei.co.id), a platform provided by Indonesia Central Securities Depository (“**KSEI**”). The platform provides a mechanism to grant an electronic power of attorney in the Meeting.

**DISCLAIMER:**

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5. In addition to the restriction of physical attendance as referred to in paragraph 4, the Company will provide a livestream of the Meeting for Shareholders who are not entitled to physically attend the Meeting. Shareholders can request the link to [corsec@terregra.co.id](mailto:corsec@terregra.co.id) from the date of this Meeting Invitation until no later than 22 May 2023.
6. During the Meeting, the Company will not provide souvenirs, food, and hardcopies of the Meeting materials.
7. Materials for the Meeting are available on the Company's website at [www.terregra.co.id](http://www.terregra.co.id) and can be downloaded from the date of the Meeting Invitation to the date of the Meeting.

Jakarta, 28 April 2023

**Directors**

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